

## **NORTH BEND CITY COUNCIL MINUTES**

**January 19, 2016**

Senior Center, 411 Main Ave. S., North Bend, Washington

### **CALL TO ORDER, ROLL CALL:**

Mayor Hearing called the regular meeting to order at 7:00 p.m.

**Councilmembers Present:** Elwood, Gothelf, Kostanich, Loudenback, Pettersen, Rosen and Volken.

### **CONSENT AGENDA:**

**Minutes** – Council Meeting of January 5, 2016

**Checks – December 31, 2015 – 62136 through 62239**, in the amount of **\$240,172.84**

**January 19, 2016 – 62240 through 62265**, in the amount of **\$325,037.91**

**AB16-005** – Ordinance 1577 Amending NBMC 14.16 RE Surface Water Design Manual

**AB16-006** – Motion Authorizing Work Order with Golder for Annual Water Mitigation Report

**AB16-007** – Motion Authorizing Contract & Purchase Order with Keithly Electric

Councilmember Gothelf **MOVED**, seconded by Councilmember Loudenback to approve the consent agenda as presented. The motion **PASSED** 7-0.

### **CITIZEN'S COMMENTS:**

**Mark Joselyn**, 425 SE 5<sup>th</sup> Street, Si View Metropolitan Park District (MPD) Board Member, thanked City Administrator Lindell for attending the last Si View MPD Board meeting and commented on the benefits to the ongoing partnership between the Park District and the City on various projects.

**Steve Weeks**, 349 3<sup>rd</sup> Avenue, reported the alley behind his business located on 3<sup>rd</sup> Avenue was in bad condition and requested the City to repair it.

### **COMMISSION AND COMMITTEE REPORTS:**

#### **Planning Commission**

A report of the January 14<sup>th</sup> meeting was provided.

#### **Parks Commission**

No report – The next meeting is scheduled for January 27, 2016.

### **Economic Development Commission**

No report.

### **Community & Economic Development Committee** – Councilmember Pettersen, Chair

A report of the January 19<sup>th</sup> meeting was provided.

### **Finance & Administration Committee** – Councilmember Rosen, Chair

No report – The next meeting is scheduled for February 2, 2016.

### **Public Health & Safety Committee** – Councilmember Gothelf, Chair

No report – The next meeting is scheduled for February 9, 2016.

### **Transportation & Public Works Committee** – Councilmember Loudenback, Chair

A report of the January 13<sup>th</sup> meeting was provided.

### **Council Workstudy** – Mayor Pro Tem Loudenback

No report.

### **Eastside Fire & Rescue Board Meeting** – Councilmember Gothelf

A report of the January 19<sup>th</sup> meetings was provided.

Police Captain Nick Almquist introduced new Police Officer Chad Ridout.

### **INTRODUCTIONS:**

**AB16-008** – Resolution 1709 Declaring Emergency & Authorizing Contracts **Audio: 13:03**  
RE WWTP UV System

Public Works Director Rigos provided the staff report.

Councilmember Loudenback **MOVED**, seconded by Councilmember Rosen to approve AB16-008, a resolution declaring an emergency at the Wastewater Treatment Plant and authorizing the purchase of equipment from Aquionics and a Small Works Contract with Keithly Electric, in a form approved by the City Attorney. The motion **PASSED** 7-0.

### **MAYOR, COUNCIL, AND ADMINISTRATOR CONCERNS AND INITIATIVES:**

Councilmember Loudenback extended birthday wishes to Councilmember Rosen.

City Administrator Lindell mentioned the upcoming January 20<sup>th</sup> Council Retreat and thanked Councilmember Gothelf for his willingness to volunteer for another year as Chair for the Board of Directors at Eastside Fire & Rescue.

Mayor Hearing spoke regarding the following items:

- Planning Commission Vacancy
- Snoqualmie Valley Teen Closet – January 27<sup>th</sup> 4 – 6 p.m.
- Mt Si Senior Center Mardi Gras Fundraiser – February 6<sup>th</sup> 6 to 11 p.m.
- Cancellation of January 26<sup>th</sup> City Council Workstudy

#### **EXECUTIVE SESSION:**

Mayor Hearing recessed the regular meeting for an Executive Session at 7:22 p.m. to discuss a real estate acquisition pursuant to RCW 42.30.110(1)(b) and performance of a public employee pursuant to RCW 42.30.110(1)(g). No action was anticipated as a result of the Executive Session, which was expected to last thirty minutes and videotaping of the meeting ceased.

At 7:50 p.m. City Administrator Lindell announced to audience members outside the Council Chambers that the Executive Session was expected to last an additional 10 minutes.

The regular meeting was reconvened at 8:00 p.m.

#### **ADJOURNMENT:**

Councilmember Gothelf **MOVED** to adjourn, seconded by Councilmember Rosen. The motion **PASSED** 7-0.

The meeting adjourned at 8:01 p.m.

ATTEST:

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Kenneth G. Hearing, Mayor

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Susie Oppedal, City Clerk